

Message Text

UNCLASSIFIED

PAGE 01 FRANKF 03483 051140Z
ACTION EUR-12

INFO OCT-01 ISO-00 H-02 /015 W
-----051202Z 014058 /43

P R 051125Z MAY 77
FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC PRIORITY 8022
INFO AMEMBASSY BONN

UNCLAS FRANKFURT 3483

E.O. 11652: N/A
TAGS: BGEN, GW
SUBJ: FACILITATIVE ASSISTANCE: INFO REQUEST ON LOCAL FIRM

REF: STATE 086737, FRANKFURT 3028

1. TACOMA RESOURCES BODENSCHAETZE GMBH, FORMER ADDRESS: GUIOLETTSTR.
27, 6000 FRANKFURT. HAS RECENTLY MOVED TO SCHENKENDORFSTR 18,
2000 HAMBURG 76. IT WAS ESTABL IN 1975 AND IS STILL REGISTERED
IN FRANKFURT AS A CORP WITH A CAPITAL OF DM 750,000.
NEITHER CREDIT, BANKING OR BUSINESS SOURCES KNOW THE OWNER OR
OWNERS OF THIS SHARE CAPITAL. A MR. ULLMANN WAS THE MANAGER,
BUT WHEN THE FIRM ANNOUNCED THE IMPENDING MOVE TO HAMBURG
TO ITS EMPLOYEES, THE NOMINATION OF A NEW MANAGER IN HAMBURG, PROF.
DR. KARL H. GEHRIG, WAS ALSO MENTIONED.

2. THE FIRMS BUSINESS, ACCORDING TO TRADE REGISTER, IS THE
EXPLORATION, DEVELOPMENT AND FINANCING OF OIL AND NATURAL GAS
DRILLING, AS WELL AS OTHER SERVICES IN THIS FIELD, DURING THE TWO
YEARS THE FIRM WAS REGISTERED IN FRANKFURT IT WAS LITTLE KNOWN IN
BUSINESS CIRCLES. SOME OFFICE SPACE WAS RENTED BUT NO VISIBLE
PROPERTY WAS REPORTEDLY OWNED BY THE FIRM IN FRANKFURT. THE POST
HAS ALSO LEARNED FROM A RELIABLE SOURCE THAT A RESTRAINING ORDER
ON DISPOSITION OF CORPORATION ASSETS WAS ISSUED RECENTLY AGAINST
THE FIRM. LEHMANN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 05-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977FRANKF03483
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770158-0025
Format: TEL
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770591/aaaadanl.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8481179a-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 86737, 77 FRANKFURT 3028
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26-Oct-2004 12:00:00 am
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2634145
Secure: OPEN
Status: NATIVE
Subject: FACILITATIVE ASSISTANCE: INFO REQUEST ON LOCAL FIRM
TAGS: BGEN, GE
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/8481179a-c288-dd11-92da-001cc4696bcc
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